

PLANNING AND ZONING BOARD
MAY 8, 2002

1. ROLL CALL

The meeting was called to order at 7:07 p.m. Board members present were Chair Jay Stahl, Vice-Chair Mike Bender, Edna Moore, and Mimi V. Turin. Also present were Town Attorney Monroe Kiar, Planner Chris Gratz and Board Secretary Janet Gale recording the meeting. Bob Waitkus was absent.

2. APPROVAL OF MINUTES: April 24, 2002

Ms. Moore made a motion, seconded by Ms. Turin, to approve the minutes of April 24, 2002. In a voice vote, with Mr. Waitkus being absent, all voted in favor. **(Motion carried 4-0)**

3. PLATS

3.1 P 8-4-01, Stirling Road Triangle Plat, 6099 Stirling Road (B-2)

Gus Aguirre, representing the petitioner, was present. Mr. Gratz read the planning report (Planning and Zoning Division's recommendation: approval).

Chair Stahl asked why no restaurants were allowed. Mr. Gratz explained that it was a parking issue. Mr. Aguirre briefly stated the intent of the plat and indicated that he had been working closely with staff in its development.

Vice-Chair Bender made a motion, seconded by Ms. Moore, to approve. In a roll call vote, the vote was as follows: Chair Stahl – yes; Vice-Chair Bender – yes; Ms. Moore – yes; Ms. Turin – yes; Mr. Waitkus – absent. **(Motion carried 4-0)**

3.2 P 3-1-02, Long Lake Ranches – Plat One, west side of Nob Hill Road, south of I-595 (E and AG)

William Fenno, representing the petitioner, was present. Mr. Gratz read the planning report (Planning and Zoning Division's recommendation: approval).

Mr. Fenno stated that the petitioner basically took the approved site plan and converted it into a plat. He answered questions regarding the southern canal, and traffic access to the site. Mr. Kiar noted that some lot sizes were less than 35,000 square feet "net dry." Mr. Fenno confirmed that this was correct in a portion of the site. Mr. Gratz indicated that the zoning was agricultural, and since the open space was maintained at 15% for the project, this was permissible.

Vice-Chair Bender made a motion, seconded by Ms. Moore, to approve. In a roll call vote, the vote was as follows: Chair Stahl – yes; Vice-Chair Bender – yes; Ms. Moore – yes; Ms. Turin – yes; Mr. Waitkus – absent. **(Motion carried 4-0)**

4. OLD BUSINESS

There was no old business discussed.

5. NEW BUSINESS

There was no new business discussed.

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6. COMMENTS AND/OR SUGGESTIONS

Ms. Moore advised that she would not be serving another term and that she had high expectations for the new appointee. There was an exchange of farewells and good wishes as this was both Chair Stahl's and Ms. Moore's last meeting of this term.

7. ADJOURNMENT

There being no other business and no objections, the meeting was adjourned at 7:27 p.m.

Date Approved _____

Chair/ Board Member